

18 May 2020

At 5.00 pm



## Council

## Agenda

1. **Confirmation of Minutes**
2. **Disclosures of Interest**
3. **Minutes by the Lord Mayor**
  - 3.1 Vale Jack Munday AO
  - 3.2 Support for the Arts
  - 3.3 Creating More Space for People - the Urgent Vision for a Post-Covid-19 City
4. **Memoranda by the Chief Executive Officer**
5. **Matters for Tabling**
6. **Report of the Corporate, Finance, Properties and Tenders Committee**
  - 6.1 Disclosures of Interest
  - 6.2 Revised 2019/20 Operational Plan - Adoption
  - 6.3 2019/20 Quarter 3 Review - Delivery Program 2017-2021
  - 6.4 Integrated Planning and Reporting Program and Budget 2020/21 - Public Exhibition
  - 6.5 Investments Held as at 31 March 2020
  - 6.6 Investments Held as at 30 April 2020
  - 6.7 Proposed Land Transfers from the Department of Planning, Industry and Environment - Various Sites
  - 6.8 Land Classification - Various Lots, Macdonald Street Erskineville
  - 6.9 Lease Approval - Part 540 George Street, Sydney and Stratum Stair Access Town Hall - Woolworths Group Limited
  - 6.10 Lease Approval - Kings Cross Police Station

## **Agenda**

- 6.11 Exemption from Tender - Head Contractor - The Crescent Lands at Johnstons Creek
- 6.12 Tender - Design and Construction of Drying Green Park Above Ground Works, Green Square Town Centre
- 6.13 Contract Variation - Operation of the City's Aquatic Leisure Centres - Belgravia Health and Leisure Group Pty Limited - Covid-19 Pandemic

### **Economic Development and Business Sub-Committee**

- 6.14 Knowledge Exchange Grant - Committee for Sydney - Precinct Vision for Kings Cross
- 6.15 Knowledge Exchange Sponsorship - City Business Initiatives

## **7. Report of the Cultural and Community Committee**

- 7.1 Disclosures of Interest

### **Healthy Communities Sub-Committee**

- 7.2 Community Services Grant - Funding to Address Homelessness in the Inner City
- 7.3 Change to Meals on Wheels Service Area

## **8. Report of the Transport, Heritage and Planning Committee**

- 8.1 Disclosures of Interest
- 8.2 Public Exhibition – Planning Proposal – 55 Pitt Street, Sydney - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment
- 8.3 Un-Deferral of Planning Controls - 6-12 O'Riordan Street, 320-322 Botany Road and 324 Botany Road Alexandria (Green Square Town Centre) and Public Exhibition of Draft Planning Agreement
- 8.4 Post Exhibition - Planning Proposal – 1-11 Oxford Street, Paddington – Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment
- 8.5 Award of Heritage Floor Space - Queen Victoria Building

**Agenda**

- 8.6 Traffic Treatment - Proposed Permanent Road Closure - Loftus Lane, Sydney
- 8.7 Fire Safety Reports
- 9. Covid-19 Relief Grants Program**
- 10. Questions on Notice**
- 11. Supplementary Answers to Previous Questions**
- 12. Notices of Motion**
  - 12.1 Redirection of Council Notices
  - 12.2 State Government Arts and Cultural Institutions Support
  - 12.3 Safer Cladding for City Buildings
  - 12.4 Investigation of Alternative Financing Options
  - 12.5 Increasing the City's Covid-19 Response Grant Amounts
  - 12.6 Public Libraries Adapting to Covid-19
  - 12.7 Extending Outdoor Pool Season
  - 12.8 Extending Oval Lights into Winter during Covid-19
  - 12.9 Vale Jack Munday
  - 12.10 Local Government Award